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PP RUEHBC RUEHDE RUEHKUK RUEHMOS  
DE RUEHKU #1347 1081253

ZNR UUUUU ZZH  
P 181253Z APR 06  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC PRIORITY 4024  
INFO RUEHEE/ARAB LEAGUE COLLECTIVE PRIORITY  
RHEHNSC/NSC WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS KUWAIT 001347

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR NEA/ARP, EUR, T, ISN, NSC FOR STEPHENS, LONDON  
FOR TSOU, PARIS FOR ZEYA,

E.O. 12958: N/A

TAGS: PREL PARM KFIN KJUS KTFN KNNP MNUC EU KU

SUBJECT: DEMARCHE DELIVERED: COMMERCIAL BANK OF SYRIA AND  
SUBSIDIARY SYRIAN LEBANESE COMMERCIAL BANK SAL SECTION 311  
OF THE USA PATRIOT ACT DESIGNATION

REF: STATE 58728

(SBU) On April 18, Econoff delivered reftel points via diplomatic note to the MFA's Khalid Al-Maqamis, Director of Coordination and Follow-up (MFA CTF/AML lead). Per GOK protocol, Post has requested the MFA to forward the non-paper points to the Finance Ministry and the Central Bank of Kuwait for appropriate action. Post will follow-up with the appropriate GOK officials, including Al-Maqamis, who agreed to meet with Econoff at a later date after having reviewed the non-paper.

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For more Embassy Kuwait reporting, see:  
<http://www.state.sgov.gov/p/nea/kuwait/?cable> s

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LEBARON